

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 1, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 1, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **08/25/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SEPTEMBER AS “NATIONAL PREPAREDNESS MONTH” IN CLERMONT COUNTY. (21-0104-006)

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Frank Renn, 2928 Mt. Pisqua Rd. addressed the board with concerns of the conservancy discussed in Union Township and mentioned that he addressed concerns before when it was tried in Ohio Township two years ago. Mr. Renn explained it is \$1.654 million for roughly 38 acres which puts it at approximately \$44,000 an acre for land in the flood plain that is being used for farm land. Mr. Renn stated that 25% of the money goes back to Cardinal Conservancy and he would like to know if there are any other tax advantages for the seller. Mr. Renn shared that this particular project always shows up last minute with a quick deadline and that raises red flags. Mr. Renn feels that proper advertising and the allowance of public input should be taken into consideration with these matters. Mr. Renn also raised concerns of what happens to the money if it isn't used on this project and how the national debt is impacted by this as well.

**LET THE RECORD SHOW:** Andy Dickerson, 5440 South Milford Road, shared that he appreciates the concern from citizens, but assures he is following the Ohio Revised Code and the directions of the Ohio Public Works Commission. Mr. Dickerson explained this money is for greenspace, not infrastructure approved by partisan voters twenty years ago. Mr. Dickerson added that if the money is not spent in Clermont County it will be spent in either Clinton, Warren or Butler County. Mr. Dickerson explained that Union Township Trustees are in support of this and the appraisal was a State ODOT appraisal. Mr. Dickerson further stated that Cardinal Land Conservancy is not receiving any kickbacks and are only getting a bargain sale of the property.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF A COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...21-0826-003...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of a Comprehensive Case Management and Employment Program (CCMEP) for eligible TANF youth in Clermont County, Ohio, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$695,390.23, effective for the period of 10/01/2021 through 09/30/2022, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00004079-00 dated 08/25/2021 relative thereto.

**2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 1 TO THE SERVICES AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR 50MB DEDICATED FUSE INTERNET ACCESS FOR SAME...18-0709-011...EXECUTED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Extension No. 1 to Services Agreement #02450634 by and between the Board of Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, P.O. Box 2301, Cincinnati, Ohio 45201, previously ratified on 08/22/2018, to exercise the first of two options to renew for an additional period of twelve (12) months, for the provision of 50MB Dedicated Fuse Internet Access at the Clermont County Communications Center, located at 2279 Clermont Center Drive, Batavia, Ohio 45103, for 911 Leads, Mapping and NetMotion Access, at a rate of \$1,164.00 per month, effective upon the provisioning date of October 17, 2021 through October 16, 2022, all at the initial terms and rates and conditions stated therein, pursuant to and in compliance with the terms and conditions set forth therein.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60191 RELATIVE TO THE PRICE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-1109-002...EXECUTED**

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute Amendment Number 1 to the Contract for Professional Services by and between the

Board of Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 12/02/2020, for Project Number 6401-60191 relative to the **Price Road Water Main Replacement Project** located within Miami Township, for the provision of additional services as outlined therein and which represents an **increase in the amount of \$11,573.00 therefore, for a total revised contract amount of \$185,692.00, and an extension of time of 42 calendar days for the completion thereof, for a revised contract completion date of 10/04/2021**, a duration of 238 consecutive calendar days, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004013 dated 08/20/2021 relative thereto.**

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND WATER MAIN EXTENSIONS FOR SAME...EXECUTED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute **Maintenance Bonds** in the amounts outlined below as surety for the installation of Sewer Main Extensions and Water Main Extension to serve the following subdivisions:

Subdivision	Township	Sewer Bond	Water Bond
Prestwick Place Section 4, Block A DC# 21-0823-002	Pierce	\$3,900.00	\$3,700.00
Goshen Dollar General DC# 21-0823-003	Goshen	\$1,600.00	\$1,500.00

**5. IN RE: COUNTY SHERIFF.....CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE NEW RICHMOND SCHOOLS BOARD OF EDUCATION FOR THE NEW RICHMOND SCHOOLS RESOURCE OFFICER.....21-0820-001...EXECUTED**

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Law Enforcement Services** by and between the Board of Clermont County Commissioners, the **County Sheriff**, and the **New Richmond Schools, Board of Education**, 1135 Bethel-New Richmond Rd., New Richmond, OH 45157, **for the provision of one (1) Contract Deputy** for the New Richmond’s School main campus, for 10 months during the calendar school year and New Richmond School District shall be responsible for all costs and expenses related thereto and more fully described therein, effective for a period of two (2) years commencing 08/01/2021 through 07/31/2023, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

**6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Heather Cady** – (1) day – Cincinnati, Ohio – Association of Family and Conciliation Courts (AFCC) Pre-Conference Institute – A Judicially Managed Teach Approach to Intractable Custody Disputes – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

**Penny Gates, Carrie Waide, Heather Cady and Nathan Little** – (5) days – Batavia, Ohio – Ohio Association of Magistrates (OAM) – 2021 Virtual Fall Conference – total expenses for registration (\$1,100.00), estimated not to exceed \$1,100.00.

**Penny Gates** – (3) days – Cincinnati, Ohio – Association of Family and Conciliation Courts (AFCC) – 2021 Fall Conference – total expenses for registration (\$290.00), meals (\$60.00), mileage (\$43.68) and other/parking (\$45.00), estimated not to exceed \$438.68.

#### **COUNTY AUDITOR**

**Linda Fraley and Chris Mehlman** – (1) day – Batavia, Ohio – Ohio-Kentucky-Indiana (OKI) Regional Council of Governments – Annual Luncheon – total expenses estimated not to exceed \$00.00.

#### **COUNTY RECORDER**

**Debbie Clepper** – (1) day – Batavia, Ohio – Ohio-Kentucky-Indiana (OKI) Regional Council of Governments – Annual Luncheon – total expenses estimated not to exceed \$00.00.

#### **COUNTY TREASURER**

**Jeannie Zurmehly** – (1) day – Batavia, Ohio – Ohio-Kentucky-Indiana (OKI) Regional Council of Governments – Annual Luncheon – total expenses estimated not to exceed \$00.00.

#### **COUNTY SHERIFF**

**Dominic DeRose** – (3) days – Columbus, Ohio – Ohio Task Force Commanders Association (OTFCA) – Ohio Narcotics Association Regional Coordinating Officers (NARCO) Conference – total expenses for lodging (\$250.92), meals (\$183.00) and registration (\$250.00), estimated not to exceed \$683.92.

#### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Brian Williamson, Giles Thrift, Kevin Saunders, David Pigg, Chad Oberle, Tony Meek, Douglas Martin, David Linville, Joseph Hitt, Greg Costello, Daniel Bailey and Lyle Bloom** – (15) days – Batavia, Ohio – One Water Ohio – One Water On Demand Virtual Conference – total expenses for registration (\$1,725.00), estimated not to exceed \$1,725.00.

**Tyler Craig** – (18) months – Batavia, Ohio – Operator Training Committee of Ohio, Inc. – Advance Water Treatment Online Training – total expenses for registration (\$560.00), estimated not to exceed \$560.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Cheryl Roberts** – (3) days – Newton, North Carolina – Transport of a foster child to a sibling visit – total expenses for caseworker meals (\$137.00) and child meals (\$100.00), estimated not to exceed \$237.00.

#### **BUILDING INSPECTION DEPARTMENT**

**Heath Wilson, Alex Wakefield and Shawn Harmon** – (3) days – Dublin, Ohio – Ohio Building Officials Association – 2021 Ohio Building Officials Association Conference – total expenses for lodging (\$800.00), meals (\$100.00), registration (\$1,050.00) and other/parking (\$100.00), estimated not to exceed \$2,050.00.

#### **DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Jessica Wiederhold** – (1) day – Cincinnati, Ohio – Great Oaks Institute – Risk Management for the Public Safety Executive – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

#### **BOARD OF COUNTY COMMISSIONERS**

**Jennifer Haley, Judith Kocica, Tracie Braun, Greg Bickford, Holly Cruvey, Erin Meadows, Angie Livesay, Michael McNamara, Scott Gafvert, Gael Fawley, Kelly Perry, Taylor Corbett, Desmond Maaytah, Mary Rains, Emily Akers, Scott Brewer** – (1) day – Batavia, Ohio – Ohio-Kentucky-Indiana (OKI) Regional Council of Governments – Annual Luncheon – total expenses for registration (\$2,000.00), estimated not to exceed \$2,000.00.

### **7. IN RE: PERSONNEL ACTIONS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

8. IN RE:    **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 25,000.00

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
HEALTH INSURANCE FUND	GENERAL FUND	\$ 600,000.00
ADVANCES OUT TO GEN FUND 8001 - 00 - 01 - 171000 - 702100 - Original adv 01/17/2019	ADVANCES IN FROM INT SERVICE 1000 - 05 - 01 - 036329 - 482700 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**NON-CONSENT AGENDA**

9. IN RE:    **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 143-21** resolving to approve payment to vendors **in the total revised amount of \$864,276.23** as set forth in the BCC Approval Invoice Report for Checks dated **September 1, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/30/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF ENHANCED ADULT PROTECTIVE SERVICES FOR ELIGIBLE CLIENTS OF CLERMONT SENIOR SERVICES, INC. FOR SAME...21-0826-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont Senior Services, Inc. for the provision of enhanced Adult Protective Services for eligible clients of Clermont Senior Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$37,152.22, effective for the period of 07/01/2021 through 09/30/2022, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00004016-00 dated 08/20/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**11. IN RE: COUNTY ENGINEER...PHARO SUBDIVISION/UNION TOWNSHIP ... RECORD PLAT NUMBER 629-3295 FOR THE REPLAT OF LOTS 1A AND 2B WITHIN SAME...21-0823-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3295** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Pharo Subdivision Replat of Lots 1A and 2B Union Township	629-3295	To create new lot numbers 1C and 2C.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**12. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 4/BLOCK A/PIERCE TOWNSHIP... RECORD PLAT NUMBER 629-3296 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, A PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-0823-005...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3296** for the following subdivision located in Pierce Township and further, to execute the *Performance and Maintenance Bond*, as well as, the *Performance Bond for Sidewalks* as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Prestwick Place Subdivision Section 4 Block A Pierce Township	\$52,000.00/\$12,000.00	\$60,520.00	Prestwick Circle (0.033) Sturbridge Way (0.210)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**13. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR BIOSOLIDS AND ALUM  
RESIDUALS DISPOSAL SERVICES FOR SAME...21-0816-  
003...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the *request to advertise for bids* for *Biosolids and Alum Residuals Disposal Services* for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/09/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/23/2021, at 10:00 a.m. Local Time, with bids to be received until **2:00 p.m. Local Time on Thursday, 10/07/2021** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**14. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR BIOSOLIDS HAULING  
SERVICES FOR SAME...21-0816-002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the *request to advertise for bids* for *Biosolids Hauling Services* for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/09/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/23/2021 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/07/2021** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**15. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RIGHT-OF-WAY MAPS AND USDA RIGHT-OF-WAY CERTIFICATES FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 FOR THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY...21-0817-004...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence any member of the Board, to execute the Right-of-Way Maps and United States Department of Agriculture/Rural Development (USDA-RD) Right-of-Way Certificates for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, certifying that the County has the necessary right-of-way access to construct, operate and maintain said Projects, in concert with the funding requirements of the USDA-RD Loan and Grant Agreements relative thereto.

**DISCUSSION:** Commissioner Painter asked if there are bulldozers up there yet and Mr. Bloom shared that he hopes to have a request for bids in front of the Board in September and a bid opening in November. Commissioner Painter asked when the project started and Mr. Bloom stated the seed was planted in the 1990’s, but has taken a lot of different paths to get this far. Commissioner Painter commented that perseverance is everything.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**16. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH BRACKNEY, INC. FOR PROJECT NUMBER 6401-60159 RELATIVE TO THE SR 48 & SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...19-0626-004...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Brackney, Inc., 2145 State Road 1, Brookville, Indiana 47012, for Project Number 6401-60159 relative to the SR 48 & SR 28 Water Main Replacement Project located within Goshen Township as Complete as of 11/12/2020 and to approve the Application and Certification for Payment Number 9, Final, which represents the release of retainage in the principal amount of \$63,970.64, plus all accrued interest earned thereon relative thereto, payable in the form of three (3) separate checks as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
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Brackney, Inc. 2145 State Road 1 Brookville, Indiana 47012	Prime Contractor	\$61,953.11 (Plus accrued interest)
Brackney, Inc. 2145 State Road 1 Brookville, Indiana 47012 and Valley Asphalt 11641 Mosteller Road Cincinnati, Ohio 45241	Materialman	\$91.76
Brackney, Inc. 2145 State Road 1 Brookville, Indiana 47012 and Irving Material, Inc. P.O. Box 7048 Indianapolis, Indiana 46207	Materialman	\$1,925.77

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**17. IN RE:   BOARD   OF   COUNTY   COMMISSIONERS...DESIGNATION   OF  
APPOINTMENT AND RE-APPOINTMENTS TO THE CLERMONT  
COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH  
SERVICES BOARD...21-0819-002...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to appoint/re-appoint the following individuals to serve on the **Clermont County Alcohol, Drug Addiction and Mental Health Services Board** for the term outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name	Term
Richard Costello*	07/01/2021 through 06/30/2025 (1 <sup>st</sup> Full Term)
Jacqueline Block	07/01/2021 through 06/30/2025 (3 <sup>rd</sup> Full Term)
Andy Bateman	07/01/2021 through 06/30/2025 (2 <sup>nd</sup> Full Term)
Greg Varner	07/01/2021 through 06/30/2025 (2 <sup>nd</sup> Full Term)

\*denotes new appointment

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**18. IN RE:   BOARD   OF   COUNTY   COMMISSIONERS... REAPPOINTMENT OF  
REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY  
CONVENTION AND VISITORS BUREAU, INC FOR SAME...21-0820-  
006...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint the following representative to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc., for the term identified below:

Name	Term
Nick Baker	09/01/2021 through 08/31/2024 (First Full 3 Year Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**19. IN RE:   BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF THE  
AUGUST 25, 2021 REQUEST FOR A RESOLUTION IN SUPPORT OF THE  
2021 CLEAN OHIO CONSERVATION FUND, NRAC 10 APPLICATION  
ROUND #16, FOR AND ON BEHALF OF CARDINAL LAND  
CONSERVANCY, INC., IN AND AS IT RELATES TO FUNDING TO BE  
UTILIZED FOR ACQUISITION OF BORCHERS FARM, APPRISED OF  
APPROXIMATELY 38 ACRES IN UNION TOWNSHIP, CLERMONT  
COUNTY, OHIO...21-0827-002...**

**DISCUSSION:** Andy Dickerson explained there was an issue with the sewer easement, but that has been worked through.

Michael McNamara, Director, Community and Economic Development, explained that Taylor Corbett did some reach out to the Clermont County Park District and John McManus with Soil and Water Conservation who are in support of this, adding that this is a move in the right direction for greenspace. Mr. McNamara also shared that Lyle Bloom with Water Resources has recommended a 50 foot sewer easement.

Scott Gafvert, Development Specialist, Community and Economic Development, explained the site holds insignificant potential for development due to 28.66 acres of the property located within a 100 year flood plain. Mr. Gafvert shared the value of the abutting parcels and added that the proposed conservancy and park utilizes the entirety of the site rather than only 9.92 acres of developmental property. Mr. Gafvert explained that within the abutting industrial park, there are five vacant and developable parcels totaling 12.18 acres which presents opportunity for development. Mr. Gafvert shared that the proposed conservancy and park development would provide environmental and recreational benefits to the community and represents the highest and best use of the subject parcel.

Lyle Bloom, Director, Water Resources Department, explained that he has been in communication with Mr. Dickerson and an attorney from the Clermont County Prosecutor’s Office has worked with Mr. Dickerson’s attorney to draft a MOU for the President of the Board to sign as well as the property owner signing at closing. Commissioner Corcoran asked to clarify the 50 foot sanitary sewer easement and Commissioner Painter asked about placement of the sanitary sewer easement. Mr. Bloom explained the placement chosen for the sanitary sewer easement would come between two existing businesses and would benefit them both. Commissioner Batchler added the existing businesses could use the septic and also future developments would have access.

Andy Dickerson shared the use of the property is farm land now and there is a plan for walking trails, a pollinator habitat, canoe access on the river and area for Milford High School to use for a class demonstrating to students which soil is good to plant different types of trees. Mr. Dickerson also shared that it will be open to the public during daytime hours and will help to shield the view of the mountain of recycling next door.

Thomas J. Eigel, County Administrator, explained to the Board that two separate actions would be necessary for consideration by the Board, which would include a Resolution to support the application and an MOU for the easement, both of which would require some time to prepare for the Board’s consideration.

Commissioner Corcoran asked Mr. Eigel to prepare the paperwork and present it after Executive Session.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -</b>	<b>\$ 12,315.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/01/2021...21-0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/01/2021 to include a Resolution to approve an Amended and Restated Land Use Restriction Agreement (LURA). Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 144-21/RESOLVING TO APPROVE THE AMENDED AND RESTATED LAND USE RESTRICTION AGREEMENT BY AND AMONG OHIO HOUSING FINANCE AGENCY, OAKWOOD PRESERVATION LIMITED PARTNERSHIP AND WILMINGTON TRUST, NATIONAL ASSOCIATION...21-0831-002...**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 144-21** resolving to approve the Amended and Restated Land Use Restriction Agreement (LURA)

previously adopted by the Board by Resolution Number 40-99 on 03/24/1999 and reaffirmed on 03/28/2000, authorizing the issuer, Ohio Housing Finance Agency, to issue a Multifamily Note (Governmental) in the amount of \$9,300,000 to Oakwood Preservation Limited Partnership, for the acquisition, renovation and improvements to Oakwood Apartments, located at 675 Brooklyn Avenue in the City of Milford, Clermont County, Ohio to operate the property as a multi-family residential housing project for low to moderate income senior residents.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO ADD SECTION 121.22 (G)(2) TO EXECUTIVE SESSION TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:42 A.M. PURSUANT TO SECTION 121.22 (G)(1), (G)(2) AND (G)(3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE COMPENSATION OF A PUBLIC EMPLOYEE, 2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:14 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR, SHARED THAT HE PREPARED THE RESOLUTION AND MOU FOR THE BOARD TO REVIEW BEFORE MOVING FORWARD WITH TODAY'S AGENDA.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/01/2021...21-0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/01/2021 to include a Resolution supporting an Application for the 2021 Clean Ohio Conservation Fund, NRAC 10 application round #16 for the Borchers Farm acquisition. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 145-21/RESOLUTION SUPPORTING AN APPLICATION FOR THE 2021 CLEAN OHIO CONSERVATION FUND, NRAC 10 APPLICATION ROUND #16 FOR THE BORCHERS FARM ACQUISITION (38 ACRES) IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...21-0827-002...**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 145-21** resolving to *support an application for the 2021 Clean Ohio Conservation Fund Program*, relative to the Cardinal Land Conservancy, Inc.'s, Clean Ohio Program Grant Application for funding to be utilized for the Borchers Farm Acquisition of thirty-eight (38) acres located in Union Township, Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, No; Commissioner Corcoran, No.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Holly Cruey, Clerk of the Board, brought to the Board's attention that the County Commissioners Association of Ohio has a Symposium scheduled on Wednesday, September 29, 2021 in Columbus beginning at 9:30 a.m. and ending at 4:15 p.m. Ms. Cruey asked the Board if they would like to consider cancelling session on that date or consider moving it to another day that week. Commissioner Painter asked where the Board stands on total meetings and Ms. Cruey stated the board is at 45 sessions as of today's date. Thomas J. Eigel suggested the Board members check their calendars and come back next week to discuss moving that session to a different day that week.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** Commissioner Batchler asked to correct, for the record, a statement made by a county resident during public participation at a regular session on Wednesday, August 25, 2021. "It was stated that Jennifer Haley, my Commissioner's aide, took the ethics training conducted by the Ohio Ethics Commission, for and on my behalf, as a County Commissioner and that statement is completely and utterly false. As it can clearly be seen by the certificate of completion to me, Bonnie J. Batchler, on March 5, 2021 by Susan Willeke, Education and Communications Administrator. I would ask my fellow Commissioners to include my remarks verbatim in today's minutes and that a copy of this reference certificate of completion be made a part of and included in today's proceedings accordingly. You see this screen, you can see that certificate. I took my own ethics training." Commissioner Corcoran thanked Commissioner Batchler for that correction and Commissioner Painter thanked Commissioner Batchler for pointing the inconsistency out.

**LET THE RECORD SHOW:** Commissioner Painter mentioned the table set up and the prayer honoring the fallen soldiers in Afghanistan. Commissioner Painter stated his heart goes out to the families and loved ones of the thirteen service members and it is a sad day when something like this happens. Commissioner Painter added that moving forward he hopes the decisions of elected officials are more conservative when it comes to securing the lives of our service men and women.

**LET THE RECORD SHOW:** Commissioner Corcoran thanked Commissioner Painter for

preparing the table of honor for the fallen soldiers. Commissioner Corcoran added that Wednesday, September 8, 2021, individuals will be present in session to accept a proclamation for National Patriot Day to honor individuals for their protection of citizens. Commissioner Corcoran mentioned a solemn event to be held in Batavia on the old courthouse steps in honor of the September 11th victims and asked the citizens of Clermont county to join in that remembrance ceremony.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:25 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**ERIN MEADOWS, CLERK PRO TEM**

09/08/2021  
DATE APPROVED